Chairperson John R. Clark Vice-Chairperson Michael Parks Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, JULY 17, 2008 AT 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.

1. CALL TO ORDER.

Vice-Chairperson Parks called the workshop meeting to order at 5:05 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Mr. Ralph Davila, Mr. Robert Horton, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent: Ms. Helen Chavarria, Mr. John R. Clark, and Mr. G.H. Jones.

Staff members present: Ms. Lindsey Guindi, Planning Manager; Mr. Martin Zimmermann, Senior Planner; Ms. Julie Fulgham, Project Planner; Mr. Randall Haynes, Staff Planner; Mr. Michael Gary, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; Mr. Paul Kaspar, City Engineer; and Ms. Kelli Hill, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF JULY 17, 2008.

Agenda items were reviewed.

Commissioner Beckendorf entered the room at 5:15 p.m.

No action was taken.

3. FUTURE AGENDA ITEMS.

There were none.

4. STAFF ANNOUNCEMENTS.

Ms. Guindi reminded the Commission that the Bryan Town Center Grand Opening was this upcoming weekend, and stated that she needed RSVPs from the Commissioners. She also handed out formal invitations to the event.

Ms. Guindi then announced that staff is looking to schedule at a joint meeting with the City of College Station Planning and Zoning Commission on either the week of September 22^{nd} - 26^{th} or the week of October 13^{th} - 17^{th} . Commissioner Beckendorf remarked that the week in September worked better for him as he would not be in town in October. Ms. Guindi stated that she would send an email to the Commissioners reminding them of the event. Ms. Guindi also stated that the Commissioners should let her know if they wanted to attend the Texas APA Conference in October.

Mr. Zimmermann stated that he was a part of a Spanish radio show that afternoon, and he has a call-in spot on two other shows Friday morning and Monday morning. He stated that this is part of staff's efforts to reach out and inform and educate the Spanish community of Bryan about the permitting process.

5. ADJOURN.

Without objection, Vice-Chairperson Parks adjourned the meeting at 5:45 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the 7th day of August, 2008.

John R. Clark, Chairperson Planning and Zoning Commission City of Bryan, Texas

Lindsey Guindi, Planning Manager and Secretary to the Planning and Zoning Commission